

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER - 315 CHICAGO AVENUE  
April 28, 2025 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
3. Motion to allow Commissioner to participate remotely as defined in Resolution R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014  
(Motion, second, and roll call)
4. Addresses from the Audience
5. Consent Agenda P(Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of March 24, 2025
6. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt/Treasurer Lee Howard
    2. Approval of Ordinance 2025-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2026 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
    2. Prospect Park Courts Renovations update
    3. Hosek Park Improvements Project
7. President's Report
  - a. Lions Park Pool Renovations update
  - b. Approval of Resolution R-2025-01, a Resolution Authorizing a Contract for Procurement of Aquatic Equipment for the Lions Park Pool Renovations (Motion, second, and roll call)
8. Convene to Executive Session (Motion, second, and voice vote)
  - a. Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
  - b. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act

9. Reconvene to the Regular Meeting (Motion, second, and roll call)
10. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
11. Adjournment (Motion, second, and voice vote)